UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA

TAMPA DIVISION

CASE'NO: 8:03-Cr-77-T-30TBM

UNITED STATES OF AMERICA

SAMEEH HAMMOUDEH

v.

MOTION FOR DEFENDANT TO VIEW EVIDENCE

COMES NOW, the Defendant, SAMEEH HAMMOUDEH, by and through his undersigned attorney and moves this Honorable Court to allow the Defendant access to the boxes of documentary evidence presently housed at the Federal Bureau of Investigations' (F.B.I.'s) Office. As grounds for said Motion, the following is alleged:

- 1. Beginning May 12, 2003, Defense Counsel has been allowed access to the boxes of documentary evidence (financial records) which the Government has obtained as a result of the investigation in this case.
- 2. Defense Counsel has been allowed to make notes and inform the Defendant of his findings. Nevertheless, the Defendant wants and needs to review the records himself in order to properly prepare for trial.
- 3. With the records apparently too voluminous to copy, the Defendant needs to be transported to the evidence or the evidence needs to be transported to him for his review.

This motion/petition/stipulation has been duly considered and is hereby

THOMAS B. McCOUN III

United States Magistrate Judge

WHEREFORE, the Defendant prays that his Motion be granted.

5/20/03

Respectfully submitted,

DANIEL M. HERNANDEZ, ESQUIRE DANIEL M. HERNANDEZ, P.A.

902 N. Armenia Avenue Tampa, Florida 33609

(813) 875-9694

Attorney for the Defendant Florida Bar Number 229733

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the original of the foregoing has been furnished to the Clerk of Court, Middle District of Florida, located at the Sam Gibbons U.S. Courthouse, 801 N. Florida Avenue, Suite# 223, Tampa, Florida 33602-4500, and correct copy has been furnished to the following interested persons:

Terry Furr, AUSA U.S. Attorney's Office 400 N. Tampa Street, #3200 Tampa, FL 33602 Donald E. Horrox, Esquire Federal Public Defender's Office 400 N. Tampa Street, #2700 Tampa, FL 33602 Attorney for Hatim Naji Fariz

Jeffrey G. Brown, Esquire 777 Alderman Road Palm Harbor, FL 34683 Attorney for Sami Al-Arian

Bruce G. Howie, Esquire 5720 Central Avenue St. Petersburg, FL 33707 Attorney for Ghassan Zayed Ballut

DANIEL M. HERNANDEZ, ESQUIRE

Date Printed: 06/25/2003

Notice sent to:

Walter E. Furr, Esq. U.S. Attorney's Office Middle District of Florida 400 N. Tampa St., Suite 3200 Tampa, FL 33602

Jeffrey Geldert Brown, Esq. Florin, Roebig & Walker, P.A. 777 Alderman Rd. Palm Harbor, FL 34683

Franklyn Louderback, Esq. Louderback and Helinger 150 2nd Ave. N. Southtrust Bank Bldg., Suite 840 St. Petersburg, FL 33701

Daniel Mario Hernandez, Esq. Law Office of Daniel M. Hernandez 902 N. Armenia Ave. Tampa, FL 33609

Bruce G. Howie, Esq.
Piper, Ludin, Howie & Werner, P.A.
5720 Central Ave.
St. Petersburg, FL 33707

Donald E. Horrox, Esq. Federal Public Defender's Office Middle District of Florida 400 N. Tampa St., Suite 2700 Tampa, FL 33602

